



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

SENIOR ADVISORY COMMITTEE

1:30 P.M.

REGULAR MEETING

VILLAS CONFERENCE ROOM

NOVEMBER 5, 2002

Morgan Hill Civic Center
Council Chambers
17555 Peak Ave.

Senior Advisory Committee
Chair Marilyn Gadway
Vice-Chair William Keig
Committee Member Kenneth Mort
Committee Member John Bautista
Sharon Leonard
Gloria Subocz
Vacant

Parks & Recreation Commissioner Craig van Keulen

CALL TO ORDER

Chair Gadway

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE

OPPORTUNITY FOR PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

The Morgan Hill Senior Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

VERBAL REPORTS

| | |
|--|---------------------------|
| YMCA SENIOR PROGRAM MONTHLY UPDATE | YMCA Senior Program Staff |
| PARKS AND RECREATION COMMISSION MEETING | Staff Balagso |
| COA ADVISORY COMMISSION | Representative Tougas |
| CAG MEETING REVIEW | Commissioner Bautista |

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES OF OCTOBER 1, 2002

BUSINESS

2. **ADMINISTRATION OF THE OATH OF OFFICE**
Recommended Action: Irma Torrez, Morgan Hill City Clerk will administer the oath of office to new Senior Advisory Committee members, Sharon Leonard and Gloria Subocz, and re-appointed member, John Bautista.
3. **CATHOLIC CHARITIES' DAY BREAK RESPITE PROGRAM**
Recommended Action: Action Item. Continued from October 1, 2002 meeting. Business Assistance and Housing Services Director, Garrett Toy and Tammy Nguyen from Catholic Charities will provide information the Day Break Respite Program. The Day Break Respite Program is a support program for high risk seniors and their family care givers. The Senior Advisory Committee is asked to approve an allocation of \$8551 for Catholic Charities to administer the program.
4. **COMMUNITY AND CULTURAL CENTER GRAND OPENING**
Recommended Action: Information Only.. Vice Chair Keig to provide update on plans for Senior Day, December 12, 2002.
5. **COMMUNITY AND CULTURAL CENTER VOLUNTEER TOUR GUIDE TRAINING**
Recommended Action: Information Only. A training for volunteers who will serve as tour guides during the Grand Opening Celebration Week will be held on Friday, November 22, 2002. Time of training will be announced at a later date.

6. **THANK YOU RECEPTION FOR OUT-GOING SENIOR ADVISORY COMMITTEE MEMBERS**
Recommended Action: Information Only. The reception to thank and recognize the outgoing and past members of the Senior Advisory Committee will be held on Thursday, November 7 at 10:00 a.m. in the Council Chambers.
7. **CALIFORNIA SENIOR LEGISLATURE - SANTA CLARA COUNTY NEWS**
Recommended Action: Information Only. Hand out monthly legislative update from California Senior Legislature.

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT_____to the next monthly meeting on December 3 at 1:30 p.m.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written

correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.
